

N 916000005669

Stephen M. Stone

of Counsel
Robert C. Rohdie
Member of NY & NJ
Bars Only

Law Office
Stephen M. Stone
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 28, 1996

Bureau of Corporate Records
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-11/01/96--01105--016
***122.50 ***122.50

RE: Animal Rescue Foundation, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for the referenced corporation which needs to be filed. My check in the amount of \$122.50 is enclosed to cover costs. After completion, please return a certified copy of the Articles to my office in the stamped envelope provided.

If you should have any question, please contact me.

Very truly yours,



STEPHEN M. STONE

SMS/sb
Enclosures

PK
11/5/96

ARTICLES OF INCORPORATION OF
ANIMAL RESCUE FOUNDATION, INC.
A NON-PROFIT CORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a majority of whom are citizens of the United States, desiring to form a non-profit corporation under the non-profit corporation law of Florida, do hereby certify:

FIRST: The name of the corporation shall be ANIMAL RESCUE FOUNDATION, INC.

SECOND: The place in this State where the principal office of the corporation is to be located is 100 Rockingham Court, Longwood, Florida 32779.

THIRD: Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FOURTH: The names and addresses of the persons who are the incorporators, initial directors and initial trustees of the corporation are as follows:

<u>Name</u>	<u>Address</u>
JERRY MABIE	100 Rockingham Court Longwood, Florida 32779
PATRICIA MABIE	100 Rockingham Court Longwood, Florida 32779
JERRY MABIE, JR.	100 Rockingham Court Longwood, Florida 32779

The method of election of directors shall be as stated in the Bylaws of the corporation.

FIFTH: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall

not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SIXTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SEVENTH: The street address of the initial registered office of this corporation shall be 725 North Magnolia Avenue, Orlando, Florida 32803, and the name of the initial registered agent of the corporation at that address is Stephen M. Stone.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 25th day of October, 1996.


JERRY MABIE


PATRICIA MABIE

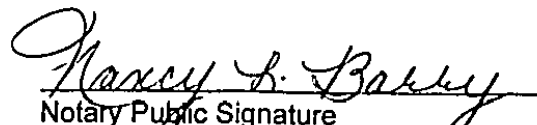

JERRY MABIE, JR.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of October, 1996, by JERRY MABIE, PATRICIA MABIE and JERRY MABIE, JR.

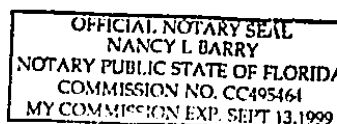
Identification produced:

Fl. Driver's License


Notary Public Signature

Nancy L. Barry
Notary Public Printed Name

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.



STEPHEN M. STONE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA